

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 17, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety and Lowery. Madsen was absent at roll call but arrived later.

MOTION to approve the minutes of the October 3, 2005 meeting was made by Fonder, seconded by Beety, and carried.

PUBLIC HEARING Mayor Kropp announced time for the public hearing regarding the ordinance amendment relating to the voting requirements of the Board of Zoning Appeals. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Mary Solberg, Director of the Main Street of Menomonie Program, announced that she was available for questions relating to the request to hold the annual Winterdaze holiday parade, closing various downtown streets and other city assistance on December 8, 2005.

Council member Madsen arrived at this time.

Kelly Kado, Kaitrin Halvorson, Bill Ostwald, LaMont Steinmeyer, Dr. Joe Gessner, Shawn O'Meara, and Ron Pfiffner spoke in support of the Council granting a "Class A" Liquor license to Kelly & Teri Kado for Kado's Frame & Fine Arts Gallery at 712 North Broadway.

Crystal Halvorson, General Manager of the Menomonie Food Co-op, requested the available "Class A" liquor license be granted to the Menomonie Food Co-op.

John Boerner announced that Speedway SuperAmerica South intends on filing an application for the available Class "A" Beer license.

ORDINANCE MOTION to waive the first reading of the ordinance regarding voting requirements of the Board of Appeals was made by Hoyt, seconded by Lowery, and carried. MOTION to waive the second reading was made by Beety, seconded by Brogan, and carried. MOTION to adopt the ordinance was made by Hoyt, seconded by Brogan, and carried.

RESOLUTION NO. 42 accepting the 22nd Avenue North right-of-way extended for the White Pines Planned Unit Development, including privately constructed public infrastructure improvements (i.e. street, storm sewer, and utilities) was introduced and moved for adoption by Beety, seconded by Madsen, and carried.

RESOLUTION NO. 43 accepting the privately constructed public infrastructure improvements (i.e. street, storm sewer, and utilities) of the Shore Haven Planned Unit Development was introduced and moved for adoption by Madsen, seconded by Lowery, and carried.

MOTION to increase the days of the week that the landfill is open to four (4) (Tuesday, Thursday, Friday, and Saturday) was made by Riedel, seconded by Herb White, and LOST.

ORDINANCE regarding hours of operation of construction, demolition, alteration or repair of any building and the operation of any motorized or mechanical equipment for any purpose within the city was introduced by Sandy White. MOTION to waive the first reading was made by Hoyt, seconded by Brogan, and carried. MOTION to waive the second reading was made by Sutliff, seconded by Madsen, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Lowery, and carried. *(The Council requested that this ordinance be placed on a City Council meeting agenda for review in October of 2006.)*

MOTION to approve a three year contract with ONYX Waste Services for the disposal of non-hazardous street sweepings was made by Sutliff, seconded by Beety, and carried on roll call vote.

MOTION to approve the request from Groepper Excavating, LLC to purchase up to 10,000 cubic yards of excess city owned top soil at \$.75 per cubic yard was made by Lowery, seconded by Madsen, and carried on roll call vote.

MOTION was made by Schwebs, seconded by Fonder, and carried to approve the request from UW-Stout, Colleges Against Cancer organization to hang pink ribbons throughout the city for their “Think Pink” week during October.

PRESENTATION The preliminary 2006 city general fund operating budget was presented to the Council. The Council set Tuesday, November 1st at 7:00 p.m. as a budget work night.

MOTION was made by Brogan, seconded by Hoyt, and carried to approve the request from Main Street of Menomonie, Inc. to hold the annual Winterdaze holiday parade closing various downtown streets and other city assistance on December 8, 2005.

BUDGET MOTION was made by Riedel, seconded by Hoyt, and carried on roll call vote to approve the following budget transfer: \$200 from Street Signs & Markings 01.54410.463 Sign Blanks to 01.54410.464 Sign Posts.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the September Building Inspection report; a memo from the police chief announcing that the police department has been awarded a grant to purchase mobile data computers for the patrol squads; and an announcement of the grand opening for the Red Cedar Hall at UW-Stout on October 21, 2005.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
A-1 Excavating	\$ 39,579.27
A-1 Redi Mix Concrete	2,367.50
Airtec	568.04
Airtec Sports	105.47
American Express	5,328.20
Berg’s Automotive Center	35.00
Chippewa Valley Conv. & Visitors Bureau	16,463.30
Cardmember Service (Credit Card)	2,208.93
City Treasurer	11,501.25
Corporate Express	2,338.58
D. S. Electric Supply, Inc.	1,280.46
Dunn County Highway	374.30
Loberg’s Auto Glass & Repair	200.00
Kraemer Co.	2,031.26
Menomonie Farmers Union	167.32
Myrtle Werth Hospital	569.09
Napa Auto Parts	208.42
North Central Lab	309.51
Northtown Ford	3,748.94
Quick Prints	764.35
SBC	2,854.09
Sam’s Auto Supply	291.94
Southside Auto Body	1,438.03
Ti-Zack Concrete, Inc.	116,215.53
Traffic Signal Co. of WI	1,546.00
Trans Union	35.00
U. S. Postal Service	515.00
UW-Eau Claire	1,377.00
Variety Office Products	3,780.77
Wik’s Auto Salvage	25.00
WI Dept. of Natural Resources	1,650.00
Xcel Energy	37,296.22
<u>Parking Utility</u>	
D. S. Electric Supply	5.68
Ronald Koenig	114.00
Sam’s Auto Supply	225.10

LICENSES Applications were received for the available “Class A” Liquor license as follows:

- ▶ Kelly J. Kado and Teri J. Kado (Kado's Frame & Fine Arts Gallery - 712 North Broadway, **SUBJECT TO SUBMITTAL OF THE WISCONSIN SELLER'S PERMIT.**
- ▶ The Menomonie Food Co-op (Menomonie Market Food Co-op - 521 2nd Street East), Crystal A. Halvorson - Agent, **SUBJECT TO COMPLETION OF THE BARTENDER TRAINING CLASS.**
- ▶ Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819 – 180 Cedar Falls Road), Robert R. Schleicher - Agent.

MOTION was made by Sutliff, seconded by Hoyt, and carried to grant the available "Class A" Liquor license to Kelly J. Kado and Teri J. Kado (Kado's Frame & Fine Arts Gallery, 712 North Broadway), Subject to Submittal of the Wisconsin Seller's Permit.

MOTION was made by Lowery, seconded by Sutliff, and carried with Brogan abstaining to approve the following license list, as presented, except for the Reserve "Class B" Beer/Liquor, Cigarette and Cabaret license to Stout Ale House, LLC, and to deny the Operator's License for Casey L. Snider until December 1, 2005, as recommended by the police chief: **OPERATORS:** Julie M. Anderson; Marilla M. Benson; Jennifer L. Harvey. **TAXI CAB DRIVER:** John J. Bradley; Ryan M. Johnson.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Fonder, and carried on roll call vote.

MOTION to return to open session was made by Fonder, seconded by Beety, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Sutliff, seconded by Fonder, and carried.

JoAnn L. Kadinger, City Clerk

